

Minutes of Sister City Meeting- La Paz Centro

9/29/2011

Present: Carol Baker, Carol Wood, Paul Baker, Chuck Milch, Ed Stanek, Kathy Mullin, Walter Mullin, Nancy Milch, Liz Etheridge, Lydia Vernon-Jones, Mary Santiago

Tag Sale: Final profit was \$2562. Suggestions for next year were given:

- a. It was confusing as to whether people paid. There was a suggestion to have a file card for big items. On the card would be written the item, price, and the initials of the person selling the item. The person buying the item would take it to the cashier, who would collect the money, and mark the card Paid.
- b. Have receipts available.
- c. Need more people pricing.

Lydia volunteered to write thankyou notes to Victoria , Hazel Cardoza, and Fleur Barnes.

Discussion about the La Paz 'Committee' and Julio

Kathy said we have \$11,795 in the Amherst account. She felt we need to find a solution to financing reporting challenges. Possibilities are: a) don't send money. b) send money just for students (totals \$483 for 26 students from Oct – Dec).

There was much discussion- here are a few of the points made:

Mary: Julio deserves a warning, perhaps an ultimatum.

Walter: There is much frustration.

There was a motion to send funds to Julio to support his role up to December. The total proposed was for the students (\$483), for Julio (\$231), for lights (\$43), and office supplies, coming to a total of \$980. This was voted down (2 Yes, 6 No).

More discussion followed. We ended up with the following motion:

Send money now for Students, Office supplies, Lights, and ½ of Julio's Sept-Dec stipend. Tell Julio:

- a. If the 'conditions' are met (which will be forthcoming), we'll send the remaining ½ of the coordinator's stipend.
- b. If the 'conditions' are not met, we will look to Julio to continue managing the scholarship program at ½ stipend level, and seek to find someone else who can fulfill the expectations concerning financial accounting.

There was a vote of 11 Yes, 0 No for this course of action.

Fundraising Plans

Nancy will be letter writer

Lydia will be brochure and card reviewer.

Ed will send list of names

Anne will get town hall list

Next meeting: Oct 19th (Wed) 7:30.

Ed Stanek (late minute taker)